

FLPOA Board Meeting

08:30-11:30 AM October 26, 2019

At FL Community Center

Conference Call by Freeconferencecall.com

Phone 605-313-4118 ID 829749

Agenda

Reports:

1. Secretary (Ken)
2. Treasurer (Fred)
3. Membership (Fred)

Board Member Elections:

Board Members that have terms that expire in 2019: Michael Bury, Mike Prouty, Carrie Bell, Ken Neihart

Discussion Topics:

- Santa Clause in FL on Friday December 13 and 14 from 6:30 to 8:30 Friday and Saturday nights.
- County and City Timber Harvest update.
- County AIS plan for 2020 (FLPOA spent \$7,928 for 484 hours in 2019)
 - Do March or April mailing even if County does not have AIS reimbursement?
 - Mailing list from 2019 was time consuming to create, use it with known property owner changes from people living on lake.
- Fifty Lakes AIS committee and funding
- WAPOA water testing and veliger testing
- Mitchell Lake water clarity update. Action plan?
- FLPOA member Pat Eastwood 763-3007 called me regarding VRBO rentals and what the City might be doing to control them and he also asked if we had a \$500 or \$1000 lifetime membership option. (\$30 x 25 years = \$750) something to consider. (Give away Tee shirt to all lifetime members)
- Annual meeting 2020? Date? Picnic? Picnic with guest speaker, maybe Crow Wing Power on power distribution, Loon Center, Emily Tel, UofM MAISRC? Other ideas? Do we need a prize drawing to get more people to attend?

Meeting Schedule

Saturday March 7, 2020 Winter meeting 8:30-11:30 via conference call

Saturday May 23, 2020 Spring family picnic meeting 11:00-2:00 picnic meeting 12:30-1:30 (this is our annual meeting for all members)

Saturday June 27, 2020 Fifty Lakes Day setup and meeting 09:00-10:30 man tent until 3:00

Saturday October 24, 2020 Fall meeting 8:30-11:30 FL Community Center

Saturday October 26, 2019 Fall meeting 8:30-11:30 Community Center